



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD SEPTEMBER 21, 2004

DESCRIPTION: Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)

Vulcan Materials Co .v. County of Los Angeles, Los Angeles  
Superior Court Case No. BC 302 794

**This lawsuit challenges application of amendments to the County's  
Solid Waste Management Fee Ordinance (Chapter 20.88 of the  
Los Angeles County Code).**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors accepted the payment to the County of \$306,463.56 in settlement of the litigation and authorized the Interim Director of Public Works to execute a Mutual General Release and Settlement Agreement for the settlement. When fully executed, the settlement agreement will be available for inspection upon inquiry by any interested person.

The vote of the Board was as follows:

Supervisor Molina:	Aye
Supervisor Burke:	Aye
Supervisor Yaroslavsky:	Aye
Supervisor Antonovich:	Aye
Supervisor Knabe:	Absent

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Copies distributed:  
Each Supervisor  
Chief Administrative Officer